

August 5, 2015

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 8:00 a.m. on the above date in the Mayor's Office.

**PRESENT:** Mayor Francis X. Murray, Trustees Nancy Howard, Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

**ALSO PRESENT:** Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, Superintendent of Electric Philip Andreas, Deputy Superintendent of Buildings Thomas Domanico, Superintendent of Public Works Harry Weed, 1<sup>st</sup> Assistant Fire Chief Brian Cook, Police Commissioner Charles Gennario, Information Technology Director John Peters, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Gwynne Feiner

**ATTENDANCE:** Approximately 1 person

The Board reviewed the 8-5-15 agenda and the Briefing Session agenda without taking any further action.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in Executive Session at 8:30 a.m. to obtain legal advice.

**PRESENT:** Mayor Francis X. Murray, Trustees Nancy Howard, Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

**ALSO PRESENT:** Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Deputy Village Administrator Kathleen Murray

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to return to Public Briefing and adjourn the meeting at 8:38 a.m.

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The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Murray opened the meeting at 8:40 a.m.

**PRESENT:** Mayor Francis X. Murray, Trustees Nancy Howard, Edward J. Oppenheimer, Michael Sepe, and Emilio F. Grillo

**ALSO PRESENT:** Village Administrator Keith Spadaro, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, Police Commissioner Charles Gennario, 1<sup>st</sup> Assistant Fire Chief Brian Cook, Superintendent of Public Works Harry Weed, Deputy Superintendent of Buildings Thomas Domanico, Director of Senior Services Chris O'Leary, Deputy Director Senior Services Wendy Weinstock, Director of Information Technology John Peters, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Andy Robles, Secretary to the Board of Trustees Gwynne Feiner

**ATTENDANCE:** Approximately 17 people

Mayor Murray led the pledge of allegiance.

Deputy Village Administrator Kathleen Murray gave an update regarding the renovation of Water Tower #1 and the planned water filtration plant for Water Tower #2.

**ACB Case #13-2014 525 Merrick Rd.-Pantry Diner**

Deputy Building Superintendent Thomas Domanico introduced Joel Greenberg, architect for the owners of 525 Merrick Rd. The owners are seeking exterior renovations of the Pantry Diner. Mr. Greenberg presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to close the Public Hearing with respect to 525 Merrick Rd.

For details of the comments and discussions from the Board and public please refer to the DVD.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Exterior Design Review Case #13-2014.

**ACB Case #06-2015 Patrick and Jessica Darcy - 19 Bradford Ct.**

Deputy Building Superintendent Thomas Domanico introduced Todd O'Connell, architect for the owners of 19 Bradford Ct. The owners are seeking to construct a one and two story rear addition to an existing house within a Residence A District. Mr. O'Connell presented the plans to the Board for their review and questions.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to close the Public Hearing with respect to 19 Bradford Ct.

For details of the comments and discussions from the Board and public please refer to the DVD.

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On motion of Trustee Sepe, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve the Exterior Design Review Case #06-2015. Trustee Grillo recused himself from discussion and vote.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and

unanimously carried, the Board voted to increase the maximum Eligible Fund Veteran's exemption per New York State effective July 1, 2015 from \$5,000.00 to \$7,500.00.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Flexible Spending Plan for health insurance premium payments issued to the Village of Rockville Centre by Police Officers effective September 1, 2015.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following Resolution regarding health insurance coverage for elected officials effective August 1, 2015.

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Whereas, the Village of Rockville Centre Board of Trustees is cognizant of the costs of providing health insurance coverage and/or life insurance coverage for its paid elected officials and their eligible dependents, and of the economic pressures which affect all local governments at the present time; and

Whereas, the Board of Trustees concludes that it is in the interests of the taxpayers of the Village that it continue to require certain classes of paid elected officials, and their eligible dependents, to contribute to the cost of such coverage,

Now, therefore, be it

RESOLVED, that any prior policy or resolution heretofore adopted by the Board of Trustees with respect to required contributions for health insurance and/or life insurance from present or former paid elected officials or their eligible dependents is continued in effect, except as otherwise provided hereinafter:

- (a) persons formerly holding paid elective office in the Village and who have retired from public employment with the Village prior to March 29, 2011, and eligible dependents of such persons, who are receiving health insurance coverage at Village expense on the Effective Date may continue to receive such coverage without contributing to the cost thereof. Upon the death of any such person, the eligible dependents of such person may continue coverage on the same terms and conditions. Such persons who are receiving life insurance coverage at Village expense on March 29, 2011 may continue to receive such coverage if they pay or reimburse the Village for the cost of such life insurance coverage;

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- (b) Effective August 1, 2015, persons holding paid elected office in the Village on or after August 1, 2015, and eligible dependents of such persons, may receive health insurance coverage during their service as paid elected officials, provided that such persons pay 10% of the Village cost of providing such coverage. Such persons who are eligible to receive life insurance coverage may receive such coverage if they pay or reimburse the Village for the cost of such life insurance coverage.
- (c) Effective August 1, 2015, persons holding paid elected office in the Village on or after March 29, 2011, who retire from or terminate such paid elected service after such date with at least ten years of such

service in the Village may continue such health insurance coverage after retirement or termination of service, for themselves and for their eligible dependents, provided that such persons pay 10% of the Village cost of providing such coverage. Such persons who are eligible to receive life insurance coverage may receive such coverage if they pay or reimburse the Village for the cost of such life insurance coverage. Upon the death of any such person, the eligible dependents of such person may continue health insurance coverage on the same terms and conditions;

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On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the three year contract with option for a fourth year with North Shore University Hospital Ambulance Service commencing June 1, 2015.

On motion of Trustee Howard, duly seconded by Trustee Grillo the Board approved the following Resolution to publish a Legal Notice for a Public Hearing regarding Proposed Bill RVC 1505.

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**RESOLUTION – RVC 1505**

**Publication of legal notice for public hearing**

Bill RVC 1505. A local law to amend the Code of the Village of Rockville Centre, in relation to repeal of Chapter 38 regarding adoption of ordinances.

WHEREAS, since the codification of the New York Village Law in 1972, villages have had the authority to enact local laws, rules and regulations, but have not had authority to enact ordinances; and

WHEREAS, the Village Board of Trustees proposes to adopt the above proposed legislation to repeal an obsolete provision of law regarding procedures for adoption of ordinances; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing;

NOW, THEREFORE, IT IS

RESOLVED that public hearing with respect to this proposed local law shall be held on September 8, 2015 at 7 pm, and it is further

RESOLVED, that the Board of Trustees hereby directs the Village Administrator to give such notice as may be required by law, by publication, posting or otherwise, that the aforesaid public hearing will be held as stated

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On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following SEQRA Classification Resolution for Proposed Bill RVC 1505.

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**RVC 1505 – Classification Determination Pursuant to  
New York State Environmental Quality Review Act**

RVC 1505. A local law to amend the Code of the Village of Rockville Centre, in relation to repeal of Chapter 38 regarding adoption of ordinances.

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1505 to

repeal obsolete provisions of the Village Code regarding procedures for adoption of ordinances; and  
WHEREAS, the Board of Trustees has considered the nature of the proposed action,  
NOW, THEREFORE, IT IS  
RESOLVED, that the Board hereby finds and concludes that the proposed adoption of RVC 1505 is  
not an Action as defined in the State Environmental Quality Review Act and its regulations.

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On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and  
unanimously carried, the Board voted to approve the following Resolution to  
publish a Legal Notice for a Public Hearing regarding Proposed Bill RVC 1506.

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RESOLUTION – RVC 1506

Publication of legal notice for public hearing

Bill RVC 1506. A local law to amend the Code of the Village of Rockville Centre, in relation to repeal of  
outdated and unnecessary portions of Chapter 166 regarding environmental review procedures.

WHEREAS, in 1977 the Board of Trustees enacted Village Code Chapter 166, to establish  
procedures for the conduct of environmental impact review in the Village of Rockville Centre, in furtherance  
of the New York Environmental Conservation Law; and

WHEREAS, as a result of the adoption by the New York Department of Environmental Conservation  
of 6 NYCRR Part 617, establishing extensive regulations for the conduct of environmental impact review,  
various provisions of Chapter 166 are either obsolete, superseded by State law, or unnecessary; and

WHEREAS, the Village Board of Trustees proposes to adopt the above proposed legislation to repeal  
the obsolete provisions of law regarding environmental impact review; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice  
is required to announce the subject, time and place of the public hearing;

NOW, THEREFORE, IT IS

RESOLVED that public hearing with respect to this proposed local law shall be held on September 8,  
2015 at 7 pm, and it is further

RESOLVED, that the Board of Trustees hereby directs the Village Administrator to give such notice as  
may be required by law, by publication, posting or otherwise, that the aforesaid public hearing will be held as  
stated

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On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously  
carried, the Board voted to approve the following SEQRA Classification  
Resolution for Proposed Bill RVC 1506.

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RVC 1506 – Classification Determination Pursuant to  
New York State Environmental Quality Review Act

RVC 1506. A local law to amend the Code of the Village of Rockville Centre, in relation to repeal of  
outdated and unnecessary portions of Chapter 166 regarding environmental review procedures.

WHEREAS, the New York State Environmental Conservation Law and the regulations of the  
Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible  
environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1506 to  
repeal obsolete and unnecessary provisions of the Village Code regarding environmental impact review  
procedures; and

WHEREAS, the Board of Trustees has considered the nature of the proposed action,  
NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the proposed adoption of RVC 1506 is not an Action as defined in the State Environmental Quality Review Act and its regulations.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following Resolution to publish a Legal Notice for Public Hearing regarding Proposed Bill RVC 1507.

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RESOLUTION – RVC 1507

Publication of legal notice for public hearing

Bill RVC 1507. A local law to amend the Code of the Village of Rockville Centre, in relation to regulation of activities in Village parks.

WHEREAS, the Board of Trustees wishes to codify the legal authority for the various existing regulations of activities in Village parks, and to provide for a clear procedure for enactment of future such rules and regulations; and

WHEREAS, the Village Board of Trustees proposes to adopt the above proposed legislation for the aforesaid purposes; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing;

NOW, THEREFORE, IT IS

RESOLVED that public hearing with respect to this proposed local law shall be held on September 8, 2015 at 7 pm, and it is further

RESOLVED, that the Board of Trustees hereby directs the Village Administrator to give such notice as may be required by law, by publication, posting or otherwise, that the aforesaid public hearing will be held as stated

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On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following negative SEQRA Declaration Resolution for Proposed Bill RVC 1507.

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RVC 1507 – Negative Declaration Pursuant to  
New York State Environmental Quality Review Act

RVC 1507. A local law to amend the Code of the Village of Rockville Centre, in relation to regulation of activities in Village parks.

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1507 to enact and codify procedures for regulation of activities in Village parks; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action,  
NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review as defined in the State Environmental Quality Review Act and its regulations, and

the proposed adoption of RVC 1507 is an Unlisted Action;

the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

the proposed action would not result in a major change in the use of either the quantity or type of energy;

the proposed action would not create a hazard to human health;

the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

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the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

the proposed action would not have a significant adverse environmental impact;

no further environmental review is required with respect to the proposed action, and

the Mayor, or his designee, is authorized to complete the Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the change order to Roadwork Ahead, Inc. contract in the amount of \$600,000.00 for the continuation of roadwork for Raymond Street from Milburn Street East to Meadow Lane.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following Resolution to accept a bench donation in memory of Ida and Louis Mesibov.

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Resolution in Support of Individual Bench Donation

Resolved, that the Board of Trustees hereby accepts the offer of the RVC Conservancy to donate a bench to the Village to be placed at the Sandel Senior Center. This bench will be in memory of Ida and Louis Mesibov.

Resolved, that the Village Administrator or his designee is authorized to accept the said donation on behalf of the Village, to determine the suitability of the bench and accompanying plaque offered for donation, and to determine the placement of the bench; and it is further

Resolved, that the Village retains the right, in its sole discretion, to move, remove or relocate the said bench in the event the Village should determine that it is appropriate to do so.

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On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following Resolution to publish a Legal Notice for a Public Hearing regarding Proposed Bill RVC 1505.

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RESOLUTION – RVC 1504

Publication of legal notice for public hearing

Bill RVC 1504. A local law to amend the Code of the Village of Rockville Centre, in relation to prohibiting uses of property in violation of federal, State or local law.

WHEREAS, the Village Board of Trustees proposes to adopt the above proposed legislation to enhance the village's authority to enforce zoning regulations against uses which operate in violation of federal, State or local laws, and to clarify that such uses are not permitted in any zoning district in the Village; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing;

NOW, THEREFORE, IT IS

RESOLVED that public hearing with respect to this proposed local law shall be held on September 8, 2015 at 7 pm, and it is further

RESOLVED, that the Board of Trustees hereby directs the Village Administrator to give such notice as may be required by law, by publication, posting or otherwise, that the aforesaid public hearing will be held as stated

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On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following negative SEQRA declaration regarding Bill RVC 1504.

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RVC 1504 – Negative Declaration Pursuant to  
New York State Environmental Quality Review Act

Bill RVC 1504. A local law to amend the Code of the Village of Rockville Centre, in relation to prohibiting uses of property in violation of federal, State or local law.

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1504 to clarify that uses which are in violation of federal, State or local law are not permissible in any zoning district in the Village; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action,  
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NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review as defined in the State Environmental Quality Review Act and its regulations, and

the proposed adoption of RVC 1504 is an Unlisted Action;

the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

the proposed action would not result in a major change in the use of either the quantity or type of energy;

the proposed action would not create a hazard to human health;

the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

the proposed action would not have a significant adverse environmental impact;

no further environmental review is required with respect to the proposed action, and

the Mayor, or his designee, is authorized to complete the Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following minutes:

Organizational Meeting ----- July 9, 2015

Village Administrator Spadaro advised that properly advertised Bid #1607FD1(813) Lease of (1) 2015 or newer Chevrolet Suburban 4x4 Vehicle or Equivalent had been opened on July 17, 2015 with the following results:

VENDOR	OPTION #1 - 60 MONTH LEASE	OPTION #2 -72 MONTH LEASE
Hoselton Chevrolet, Inc.	\$514.00	NO BID
Acme Auto Leasing , LLC	\$565.00	\$550.00

The following companies did not respond: Cars Unlimited of Suffolk, Joe Basil Chevrolet, Van Bortel Chevrolet, Inc., Cappellino Chevrolet, Inc., Merchants Automotive Group and Eagle Auto Mall Sales, Inc.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to award the bid to the lowest responsible bidder substantially meeting all required specifications, namely Acme Auto Leasing, LLC, for a total expenditure not to exceed \$39,600.00 for option #2.

Village Administrator Spadaro advised that properly advertised Bid #1606E1(812) 2015 Duct Bank Installation was opened on July 10, 2015 with the following results.

<b>VENDOR</b>	<b>COST</b>
Frank Robustello & Son	\$ 161,820.00
Roadwork Ahead Inc.	\$ 163,180.00
PSL Industries	\$ 182,175.00
Allen Industries Inc.	\$ 186,755.00
Eldor Construction	\$ 227,786.90
J. Anthony Enterprises Inc.	\$ 234,034.00
Banker Construction	\$ 258,230.00

The following companies did not respond: Hinck Electrical Contractors, S.J. Electric, Inc. and Johnson Electric Construction Corp.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to award the bid to the low bidder substantially meeting all required specifications namely, Frank Robustello and Son for a total expenditure not to exceed \$161,820.00.

Village Administrator Spadaro advised that properly advertised Bid #1607CP1(815) 2015 Maple Ave. Brick Replacement for the Village of Rockville Centre was opened on July 31, 2015 with the following results:

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<u><b>Vendor</b></u>	<u><b>Cost</b></u>
Roadwork Ahead	\$262,500.00
Woodstock Construction Group, LTD	\$287,200.00

The following company did not respond: Construction Market Data

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to award the bid to the lowest responsible bidder substantially meeting all required specifications, namely Roadwork Ahead, Inc., for a total expenditure not to exceed \$262,500.00-.

Village Administrator Spadaro advised that properly advertised Bid #1607E1(814) Watt-Hour Meters for the Village of Rockville Centre Electric Department was opened on July 24, 2015 with the following results.

		<b>VENDOR</b>		
	<b>QUANTITY</b>	<b>GOTTO GO ELECTRIC</b>	<b>TOTAL</b>	<b>STUART C. IRBY</b>
<b>1 12S Class 200</b>	240	\$ 97.90	\$ 23,496.00	NO BID
<b>2 16S Class 320</b>	60	\$ 310.00	\$ 18,600.00	NO BID
<b>3 9S Class 20</b>	40	\$ 285.00	\$ 11,400.00	NO BID
<b>4 2S Class 200</b>	120	\$ 52.00	\$ 6,240.00	NO BID
<b>016 BASE BID TOTAL</b>			\$ 59,736.00	
<b>5 12S Class 200</b>	120	\$ 97.90	\$ 11,748.00	NO BID
<b>6 2S Class 200</b>	120	\$ 52.00	\$ 6,240.00	NO BID
<b>016 OPTION TOTAL</b>			\$ 17,988.00	
<b>7 16S Class 320</b>	60	\$ 310.00	\$ 18,600.00	NO BID
<b>8 9S Class 20</b>	40	\$ 285.00	\$ 11,400.00	NO BID
<b>9 2S Class 200</b>	120	\$ 52.00	\$ 6,240.00	NO BID

<b>017 BASE BID TOTAL</b>			\$ 36,240.00	
<b>10 12S Class 200</b>	120	\$ 97.90	\$ 11,748.00	NO BID
<b>11 2S Class 200</b>	120	\$ 52.00	\$ 6,240.00	NO BID
<b>12 12S Class 320</b>	40	\$ 310.00	\$ 12,400.00	NO BID
<b>13 16S Class 320</b>	40	\$ 310.00	\$ 12,400.00	NO BID
<b>017 OPTION TOTAL</b>			\$ 42,788.00	
<b>14 16S Class 320</b>	60	\$ 310.00	\$ 18,600.00	NO BID
<b>15 9S Class 20</b>	40	\$ 285.00	\$ 11,400.00	NO BID
<b>16 2S Class 200</b>	120	\$ 52.00	\$ 6,240.00	NO BID
<b>018 BASE BID TOTAL</b>			\$ 36,240.00	
<b>17 12S Class 200</b>	120	\$ 97.90	\$ 11,748.00	NO BID
<b>18 2S Class 200</b>	120	\$ 52.00	\$ 6,240.00	NO BID
<b>19 12S Class 320</b>	40	\$ 310.00	\$ 12,400.00	NO BID
<b>20 16S Class 320</b>	40	\$ 310.00	\$ 12,400.00	NO BID
<b>018 OPTION TOTAL</b>			\$ 42,788.00	
		<b>GRAND TOTAL</b>	\$ 235,780.00	

The following vendors did not respond: Stuart C. Irby, Itron, Inc. and Graybar Electric.

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After negotiations with the low bidder they agreed to lower their cost for the 16S Class 320 Meters to \$305.00 per unit.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to award the bid to the lowest responsible bidder substantially meeting all required specifications, namely Gottogo Electric, Inc., for a total expenditure over a three year period not to exceed \$234,480.00.

Village Administrator Spadaro announced that the Fire Department had submitted a report regarding changes in department membership as of July 21, 2015. Honorary Chief Joseph S. Macken, Jr. of Alert Engine Co. No. 2 passed away. Edmond Farrell joined Woodland Engine Co. No. 4. Daniel Worman and Paul Clark joined the Junior Department. Membership is at 341 members.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Fire Department Membership Report.

This concluded the business portion of the meeting. For a verbatim record, and for the special comment period, please refer to the DVD.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board adjourned the meeting at 9:27 a.m.

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Keith Spadaro  
Village Administrator

KS/gf